## VOLUNTOWN PUBLIC LIBRARY 107 Main Street PO Box 26 Voluntown, CT 06384 860-376-0485 Agenda September 10, 2020 at 6:30

This Library Board of Trustees meeting will be held virtually via Zoom and livestreamed on the town YouTube channel which is: Town of Voluntown, CT-Government, <a href="https://www.youtube.com/channel/UCXdF6kZQMhDVNetgiDX2MAQ">https://www.youtube.com/channel/UCXdF6kZQMhDVNetgiDX2MAQ</a>. To submit a public comment, please send an email to library@voluntown.gov at least one hour before the scheduled meeting time. Comments received will be read during the Citizens Comments part of the Agenda.

- 1. Call to Order
- 2. Approval of minutes from July 09, 2020
- 3. Citizen Participation
- 4. Reports
  - A. Treasurer
  - B. Librarian
- 5. Old Business
  - A. Follow up to duct work (Boundaries Engineering?), drop box, electrical work, WIFI transmission
  - B. Friends of the Library: Were the Museum passes donated?
  - C. Reopening of the library- WIFI concerns
- 6. New Business
  - A. Policy Reviews: Gifts and Special Collections, Patron Code of Conduct, Public Relations and Room Use
  - B. Continued discussion for need for Disclaimer Policy for presentations that involve food, health, physical activity or animals. (Tabled from 03/12/2020; Emily to investigate other Libraries) According to Voluntown's insurance, does the library need a disclaimer for participants of library programs?
  - D. Operating procedures re: benefits for employee pay when library closes
  - E. Minimum wage increase.

## 7. Adjournment